



COSTA MESA SANITARY DISTRICT MINUTES OF BOARD OF DIRECTORS SPECIAL MEETING MARCH 8, 2004

The Board of Directors of the Costa Mesa Sanitary District attended a duly noticed Special Meeting on March 8, 2004 at 6:00 p.m., in Conference Room 5A at the Civic Center, 77 Fair Drive, Costa Mesa.

Directors Present: Arlene Schafer, Greg Woodside, James Ferryman, Arthur Perry
Dan Worthington

Staff Present: Robin B. Hamers, Manager/District Engineer; Thomas A. Fauth, Assistant Manager; Joan Revak, Clerk of the District; Alan Burns, Legal Counsel; Marc Puckett, District Treasurer; Bobby Young, Accounting Supervisor

Others Present: Donald E. Gregg, Curtis & Associates Commercial & Residential Real Estate Services, 3187 Airway Avenue, Suite F, Costa Mesa

I. Public Comments

There were no public comments made.

II. City's Response to the District's Draft City/District Agreement

City Director of Finance and District Treasurer Marc Puckett reviewed his letter dated March 4, 2004 and the comments provided by the City on the first draft of the proposed new City/District Agreement. Mr. Puckett suggested that the City and District staffs meet to collectively discuss the draft agreement.

III. Resolution No. 2004-680, Employer/Employee Relations

District Counsel Alan Burns presented Resolution No. 2004, Employer/Employee Relations; a resolution intended to establish uniform and orderly methods of communication between the District and its employees. Director Ferryman moved to adopt Resolution No. 2004-680. Director Perry seconded the motion. Motion carried 4-0.

Director Woodside arrived at 6:22 p.m.

CLOSED SESSION

President Schafer adjourned the meeting to closed session at 6:23 p.m.

IV. Closed Session with Real Property Negotiators Pursuant to Government Code Section 54956.8

President Schafer returned to the Special Meeting at 6:56 p.m.

Action taken by the District during the closed session was to purchase property at 628 W. 19th Street at a price of \$730,000 and to enter into a 90-day escrow agreement. The President and Secretary and negotiating team have the authority to execute necessary documents and payments to effect the purchase of real property.

V. Consider Employment Issues

A. Treasurer's Analysis of Cost of City Services as Described in City's Proposal to Provide Technical Support Services (Finance and Field Crews)

B. Pursuant to Government Code Section 54957.6 to review outside contractor rates and to give authority to its labor negotiator, the District Manager, to negotiate with the following officers/employees regarding salaries, salary schedules, compensation or related matters:

District Treasurer, Field Crew Members

CLOSED SESSION

President Schafer adjourned the meeting to closed session at 7:07 p.m.

President Schafer returned to the Special Meeting at 8:02 p.m. During the Closed Session, the Board directed Staff to review the revisions to the Draft City/District Agreement regarding proposed City costs to the District and to continue to work through issues with City Staff and to continue to explore outside contractor options.

President Schafer adjourned the meeting at 8:04 p.m.

Secretary

President